41-25 Kissena Blvd.. Suite 110 Flushing. NY 11355 (718) 762-1324 | troylaw@troypllc.com

Bill To:

Customer Name

Customer Address

City, State, Zip ,

For Project

NYED 18-cv-00417 Zhu v. Wanrong Trading Corp. et al

Employee	Date	Work Description	Billable	Rate	Fees
Maggie Huang3	01-12-18	Scan and Verify ID	0.10	150	15.00
Maggie Huang3	01-12-18	Set Up the Text Message, WeChat & Line	1.40	150	210.00
John Troy13	01-12-18	Initial Telephone Conference with Plaintiff(s) Zhu, Lizhen	0.50	650	325.00
John Troy13	01-14-18	Create Binder, Set Up/Key in Database	1.10	650	715.00
John Troy13	01-14-18	Prepare and Sign Retainer with Client(s) - retainer	0.80	650	520.00
John Troy13	01-14-18	Meet with Client(s) - Intakes Zhu, Lizhen	2.10	650	1365.00
John Troy13	02-05-18	Research: Property in Defendants Name via Libor Acris PropertyShark	0.50	650	325.00
John Troy13	02-05-18	Research: Search Corp & Biz Entity Database	0.50	650	325.00
John Troy13	02-05-18	Research: DMV/ Vehicle Plate Number	0.40	650	260.00
John Troy13	02-05-18	Research: Dft Website	0.75	650	487.50
John Troy13	02-05-18	Research: Property at Addresses Known via Libor Acris PropertyShark	0.40	650	260.00
John Troy13	02-05-18	Research: Lexis Nexis /Legal /Others	1.30	650	845.00
John Troy13	02-05-18	Research: ABC Board on Liquor Licensese	0.40	650	260.00
John Troy13	02-14-18	Draft the Complaint	4.50	650	2925.00
John Troy13	03-01-18	Review the Complaint	0.80	650	520.00
John Troy13	03-12-18	Finalize the Complaint, Summons & Civil Cover Sheet USDC	0.90	650	585.00
John Troy13	03-12-18	File the Complaint, Summons & Civil Cover Sheet USDC	3.50	650	2275.00
John Troy13	05-25-18	Review Magistrate Judge Individual Practices	0.50	650	325.00
Preethi Kilaru4	05-25-18	Prepare copies to Serve Summons & Complaint	0.40	200	80.00
John Troy13	05-25-18	Review the Court Notice with AO 85 Consent to a Magistrate Judge	0.20	650	130.00
Preethi Kilaru4	05-25-18	Key In Complaint Service Due Date and Expected Date of Return of Service	0.33	200	66.00
John Troy13	05-25-18	Review District Judge Individual Practices	0.50	650	325.00
Preethi Kilaru4	06-07-18	Review for Accuracy and Scan Proof of Service	1.20	200	240.00
Preethi Kilaru4	06-11-18	ECF Proof of Service Dkt. Nos. 7-12	0.50	200	100.00

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John Troy13	06-27-18	Review Notice of Appearance Joshua Issac Feinstein on behalf of All Defendants	0.10	650	65.00
John Troy13	06-27-18	Review Rule 7.1 Statement	0.10	650	65.00
John Troy13	06-27-18	Review Notice of Appearance Peter C. Godfrey on behalf of All Defendants	0.10	650	65.00
John Troy13	06-27-18	Review Answer to the complaint, AD, CC & Jury Demand	1.75	650	1137.50
John Troy13	06-29-18	Scheduling Order	0.33	650	214.50
Aaron Schweitzer08	07-13-18	draft email to OC re rescheduling IPTC	0.17	400	68.00
John Troy13	07-13-18	Confer OC re adjournment	0.25	650	162.50
John Troy13	07-18-18	Review order granting Motion to adjourn conf	0.33	650	214.50
John Troy13	07-18-18	Review Letter Motion to adjourn conf	0.33	650	214.50
John Troy13	07-30-18	Conf and Revise with OC to Finalize Case Mgmt Plan	1.25	650	812.50
John Troy13	08-01-18	Review Case	1.00	650	650.00
John Troy13	08-02-18	Plaintiff(s)' Initial Disclosures with Damages Calculations	1.75	650	1137.50
John Troy13	08-02-18	IPTC	4.42	650	2873.00
Aaron Schweitzer08	08-03-18	Review Intial Conf Order	0.33	400	132.00
Aaron Schweitzer08	08-03-18	Plaintiff(s)' Doc Production Requests	2.75	400	1100.00
Aaron Schweitzer08	08-03-18	Plaintiff(s)' Interrogatories	2.25	400	900.00
Preethi Kilaru4	08-06-18	Appt Client for MCCC	0.10	200	20.00
Aaron Schweitzer08	08-06-18	Review Docket Report 13-cv-01727	0.60	400	240.00
Aaron Schweitzer08	08-24-18	Draft Affidavit of Plaintiff(s) in Support of MCCCC	1.75	400	700.00
Aaron Schweitzer08	08-24-18	Intake Client for MCCC	1.00	400	400.00
Aaron Schweitzer08	08-25-18	Revise with Client Affidavit of MCCC	0.75	400	300.00
Aaron Schweitzer08	08-29-18	Draft Plaintiff(s)' Doc Production Requests	2.75	400	1100.00
Aaron Schweitzer08	08-29-18	Draft Plaintiff(s)' Initial Disclosures with Damages Calculations	1.75	400	700.00
Aaron Schweitzer08	08-29-18	Draft Plaintiff(s)' Request for Admission, Review Answer	1.00	400	400.00
Aaron Schweitzer08	08-29-18	Draft Plaintiff(s)' EBT Notice, Def	0.75	400	300.00
Aaron Schweitzer08	08-29-18	Draft Plaintiff(s)' Interrogatories	2.25	400	900.00
Preethi Kilaru4	09-05-18	Review, Finalize and Send Plaintiff(s)' ID+Rogs+EBT Notice to OC	0.50	200	100.00
Preethi Kilaru4	09-05-18	Print and Mail to OC Copy of Plaintiff(s)' Initial Disclosures with Damages Calculations	0.25	200	50.00
Preethi Kilaru4	09-05-18	Print and Mail to OC Copy of Plaintiff(s)' Interrogatories	0.25	200	50.00
Preethi Kilaru4	09-05-18		0.25	200	50.00

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Preethi Kilaru4	09-05-18	Print and Mail to OC Copy of Plaintiff(s)' EBT Notice, Def	0.25	200	50.00
Aaron Schweitzer08	09-05-18	Download Def Rogs and DPR, Calendar Deadline 30 days wn Receipt	0.75	400	300.00
Aaron Schweitzer08	09-05-18	Review Defendant's Document Production Requests	2.00	400	800.00
Aaron Schweitzer08	09-05-18	Review Defendant's Interrogatories	3.00	400	1200.00
Aaron Schweitzer08	09-05-18	Review Def's EBT Notice	0.50	400	200.00
Aaron Schweitzer08	09-07-18	Revise and ECF Letter Motion for MCCC	1.00	400	400.00
Preethi Kilaru4	09-14-18	email oc	0.12	200	24.00
Preethi Kilaru4	09-19-18	Scan evidence Zhu, LiZhen Tax Forms and Paystubs	1.75	200	350.00
Preethi Kilaru4	09-19-18	Draft Client Response to D's Rogs + Doc Production Requests	1.25	200	250.00
Preethi Kilaru4	09-19-18	Intake Client RE Response to D's Rogs + Doc Production Requests	1.75	200	350.00
Preethi Kilaru4	09-19-18	Redact Plf Discovery Production, Bates Index	1.90	200	380.00
Preethi Kilaru4	09-24-18	Further Intake Client RE Response to D's Rogs + Doc Production Requests	1.75	200	350.00
Aaron Schweitzer08	09-25-18	MCCC oral argument/status conference	0.58	400	232.00
Aaron Schweitzer04	09-25-18	3 + 7 to Flushing	1.50	200	300.00
Aaron Schweitzer04	09-25-18	7 + 3 to EDNY	1.25	200	250.00
Aaron Schweitzer08	09-25-18	MCCC oral argument/status conference prep	0.25	400	100.00
Aaron Schweitzer08	09-27-18	Review Client Response to D's Rogs + Doc Production Requests	3.00	400	1200.00
Preethi Kilaru4	10-02-18	Review the Document production and Revise the proposed notice of pendancy and ECF	0.83	200	166.00
Preethi Kilaru4	10-02-18	download def response and access	0.25	200	50.00
Aaron Schweitzer08	10-02-18	Draft Proposed Notice of Pendency (English)	1.25	400	500.00
Aaron Schweitzer08	10-03-18	Review OC MfExtension to Respond to Notice of Pendency and Order Granting	0.25	400	100.00
Aaron Schweitzer08	10-03-18	Submit Revised Notice of Pendency	0.23	400	92.00
Aaron Schweitzer08	10-04-18	Revise and Email to OC Draft Proposed Notice of Pendency (English)	1.00	400	400.00
Preethi Kilaru4	10-04-18	Follow Up OC Notice of Plf Deposition of Def	0.25	200	50.00
Aaron Schweitzer08	10-05-18	ACDP JO order for status conf, email OC	0.25	400	100.00
Preethi Kilaru4	10-08-18	Email OC regarding the Deposition Dates	0.22	200	44.00
Aaron Schweitzer08	10-08-18	emailed OC requesting to reschedul, drafted proposed reschudling letter	0.50	400	200.00
Preethi Kilaru4	10-08-18	read previous emails redarding to depo dates and acdpt	1.27	200	254.00

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Aaron Schweitzer08	10-11-18	drafted and filed letter to reschedule status conference and attached notice of pendency	1.00	400	400.00
Preethi Kilaru4	10-11-18	Amended Motion to adjourn the conference and ECF the stip	0.70	200	140.00
Preethi Kilaru4	10-12-18	Access and Download Notice of order finding as moot Motion to adjourn conference	0.50	200	100.00
Preethi Kilaru4	10-12-18	follow up with wanrong deposition date	0.25	200	50.00
Preethi Kilaru4	10-18-18	Email OC regarding the Deposition dates	0.10	200	20.00
Preethi Kilaru4	12-21-18	Review the Judges ordwer and Email OC to produce the namelist	0.42	200	84.00
TIFFANY TROY03	12-28-18	Translate Proposed Notice of Pendency and Consent to Sue Form from English to Chinese/ Spanish/ Korean	2.00	150	300.00
Aaron Schweitzer08	01-08-19	Review Order Approving MCCC: details	1.00	400	400.00
Preethi Kilaru4	01-08-19	Requested the updated namelist	0.13	200	26.00
Preethi Kilaru4	01-16-19	Download, Print and Review the namelist and chategarize the names	0.87	200	174.00
Preethi Kilaru4	01-18-19	Input Names into Database	3.00	200	600.00
Aaron Schweitzer08	02-17-19	Seeking Consent to Adjourn Conf	0.20	400	80.00
John Troy13	02-19-19	Revise Plf Req to Adjourn Status Conf, File	0.20	650	130.00
John Troy13	02-19-19	Draft Plf Req to Adjourn Status Conf, Conf OC	0.30	650	195.00
Preethi Kilaru4	02-25-19	Review Case and Draft Status Letter and Ecf court and Email OC	0.75	200	150.00
Aaron Schweitzer08	02-28-19	status conference + travel from	1.75	400	700.00
Aaron Schweitzer08	03-01-19	Status Report	0.50	400	200.00
Aaron Schweitzer08	03-08-19	Read, access, calendar, download notice of appearance and pretrial conference	0.75	400	300.00
Aaron Schweitzer08	03-19-19	Draft Letter to Approve Revised Notice of pendency and Review the Revised notice of pendency and ecf to the court	0.72	400	288.00
Aaron Schweitzer08	04-03-19	Review Order Approving Revised Notice of Pendency	0.20	400	80.00
Aaron Schweitzer08	04-09-19	back and forth email with OC re ext discovery deadline	0.17	400	68.00
Aaron Schweitzer08	04-09-19	Draft letter extension of discovery and email oc requesting to consent to three months	0.48	400	192.00
Aaron Schweitzer08	04-10-19	Revise the motion to extend time to compelte disc and fill in defendants position	0.50	400	200.00
Preethi Kilaru4	04-11-19	Review and Calendar Amended Case Management Plan	0.25	200	50.00
TIFFANY TROY03	05-29-19	Translate Proposed Notice of Pendency and Consent to Sue Form from English to Chinese/ Spanish/ Korean	2.50	150	375.00

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Preethi Kilaru4	05-31-19	Input Names into Database	1.45	200	290.00
Preethi Kilaru4	06-01-19	Prepare Mailing Notice of Pendency with SASE and Return Envelope	6.00	200	1200.00
TIFFANY TROY03	06-01-19	Prepare Mailing Notice of Pendency with SASE and Return Envelope	6.00	150	900.00
Preethi Kilaru4	06-01-19	Prepare Mailing Notice of Pendency with SASE and Return Envelope	6.00	200	1200.00
Preethi Kilaru4	06-01-19	Print Notice of Pendency	2.20	200	440.00
Preethi Kilaru4	06-01-19	Print Envelopes	2.20	200	440.00
Preethi Kilaru4	06-03-19	Post Office Mailing	1.00	200	200.00
Preethi Kilaru4	06-07-19	Arrange Clients Transportation to Settlement	0.50	200	100.00
Preethi Kilaru4	06-14-19	Draft MCCC Notice of Pendency update to court	0.25	200	50.00
Preethi Kilaru4	06-17-19	Notice of Pendency Plaintiffs' Status Report RE Notice of Pendency Mailing Filed	0.20	200	40.00
Preethi Kilaru4	06-24-19	Call Chambers Regarding Conference and Review the Order for Adjorunemnt	0.20	200	40.00
Aaron Schweitzer08	07-02-19	Draft, Email OC and File Request for Clarification of Order Granting MCCC	0.75	400	300.00
Preethi Kilaru4	07-09-19	Prepare and Print Spanish MCCC Notice of Pendency and Consent to Sue	2.00	200	400.00
Preethi Kilaru4	07-09-19	Review and revise namelist in access	0.75	200	150.00
Preethi Kilaru4	07-10-19	File MCCC Status Update	0.25	200	50.00
Preethi Kilaru4	07-10-19	Prepare Mailing Notice of Pendency with SASE and Return Envelope, Spanish	2.00	200	400.00
Preethi Kilaru4	07-16-19	Reprint Consent to Sue Form	0.50	200	100.00
Preethi Kilaru4	08-06-19	Draft Letter Motion to Adjourn the Settle Confer	0.25	200	50.00
Preethi Kilaru4	08-06-19	Email OC for consent to adjourn the conf; review the Deadlines	0.17	200	34.00
Preethi Kilaru4	08-07-19	Email OC back and forth following up on the adjournment	0.17	200	34.00
Preethi Kilaru4	08-12-19	Ecf the Request for Adjournment and Download and Access 45	0.08	200	16.00
Preethi Kilaru4	08-12-19	Draft letter motion to adjourn the conference	0.42	200	84.00
Preethi Kilaru4	08-14-19	Download Clients W-4 and W9 forms from line	0.12	200	24.00
Preethi Kilaru4	09-07-19	Inform Clients to Appear to the Settlement Conf	0.50	200	100.00
Aaron Schweitzer08	09-09-19	Draft and fax to MJ ex-parte settlement letter	2.75	400	1100.00
Preethi Kilaru4	09-09-19	Email OC to req to produce further information regarding the Opt In Plfs	0.17	200	34.00
Preethi Kilaru4	09-10-19		0.25	200	50.00
Preethi Kilaru4	09-10-19	Draft Letter to adjourn the Settle Conf; Ecf	0.42	200	84.00
Aaron Schweitzer08	09-11-19	sett conf + travel to	1.75	400	700.00

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Preethi Kilaru4	09-11-19	Scan the Def Exhibits of Plf Ortega	0.33	200	66.00
Aaron Schweitzer08	09-19-19	review, confer with OC	0.25	400	100.00
Preethi Kilaru4	09-19-19	Access, Download, Calendar and Review Doc. [47,50]	0.15	200	30.00
Aaron Schweitzer08	09-24-19	prepare for sett conf + JPTO potion do	2.58	400	1032.00
Aaron Schweitzer08	09-25-19	attend status/sett conf + travel back and forth	4.00	400	1600.00
Preethi Kilaru4	09-27-19	Access, Download, Calendar and Review Doc. [51-53]	0.42	200	84.00
Preethi Kilaru4	09-30-19	Draft Letter M to Adjourn the Status Conf and Ecf and ACDPT	0.50	200	100.00
Preethi Kilaru4	09-30-19	Email OC with proposed Dates to Adjourn the conf and Call Oc to get alternative Dates and Call Chambers	0.17	200	34.00
Aaron Schweitzer08	10-01-19	Damage calculation completed for ortega	1.75	400	700.00
Preethi Kilaru4	10-01-19	Speak to Clerk; Call OC; Talk to JT and Reschedule the Conf hearing and inform client to appear for the status hearing	0.67	200	134.00
Aaron Schweitzer08	10-02-19	Damage Calculation for plt Diaz Cruz	1.83	400	732.00
Preethi Kilaru4	10-02-19	ACDPT NLRB charge sheet	0.17	200	34.00
Aaron Schweitzer08	10-02-19	attend status conf	1.00	400	400.00
Preethi Kilaru4	10-07-19	Review order 54 and ACDPT; email ourself the order	0.17	200	34.00
Preethi Kilaru4	10-15-19	Revise the letter Motion for Sanctions and give it to AS for review	0.33	200	66.00
Aaron Schweitzer08	10-16-19	revise letter obj sanctions	1.00	400	400.00
Preethi Kilaru4	10-16-19	confer with JT and AS regarding the Judges order for sanctions	0.25	200	50.00
Preethi Kilaru4	10-21-19	Review Def letter and email the OC consenting to file the letter to stay the dispositive motions	0.17	200	34.00
Preethi Kilaru4	11-26-19	Update Client with case status for Astudillo	0.25	200	50.00
Preethi Kilaru4	12-03-19	Talk to the clerk regarding the Req to adjourn the confs	0.15	200	30.00
Preethi Kilaru4	12-03-19	Write Letter Req to adjourn conf to Judge Orenstein and Judge Glasser and Ecf to the court	0.67	200	134.00
Preethi Kilaru4	12-04-19	ACDPT doc 66-69	0.25	200	50.00
Preethi Kilaru4	12-04-19	Draft NOA for Lim and Ecf it	0.17	200	34.00
Preethi Kilaru4	12-05-19	Draft Case Note re Status Conference	0.17	200	34.00
Preethi Kilaru4	12-09-19	Acdpt doc no 70o-70+1	0.17	200	34.00
Preethi Kilaru4	01-07-20	Follow up email to def on the class settlement documents	0.08	200	16.00
Aaron Schweitzer08	01-13-20	talk with Judge Glasser's clerk; write to court to adjourn 20200114 status conf	0.25	400	100.00

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Preethi Kilaru4	01-22-20	Acdpt Dkt No 72-73	0.08	200	16.00
Preethi Kilaru4	02-11-20	Review defendants email and email back requesting to produce information on class documents	0.17	200	34.00
Preethi Kilaru4	02-13-20	Email OC with reregarding to Scheudling conference	0.08	200	16.00
Aaron Schweitzer08	02-13-20	tel status conf	0.25	400	100.00
Preethi Kilaru4	02-14-20	Acdpt Tele Conf scheduled for 20200422@1430 with Judge Glasser	0.08	200	16.00
Preethi Kilaru4		Email OC requesting the status of the class employment records	0.08	200	16.00
Preethi Kilaru4	03-27-20	review the case and update the access query;	0.17	200	34.00
Preethi Kilaru4	04-14-20	Draft Parties status report on Class Settlement and email oc	0.50	200	100.00
Preethi Kilaru4	04-14-20	Confer with AS and Email the Court with the Plfs position on the telephone conf	0.17	200	34.00
Preethi Kilaru4	04-17-20	Revise the status letter and email oc	0.42	200	84.00
Preethi Kilaru4	04-20-20	Finalize the Status Letter Re Settlement Discussions and Ecf and ACDPT dkt no. 76-77	0.25	200	50.00
Preethi Kilaru4	05-19-20	follow up on the class doc production	0.08	200	16.00
Preethi Kilaru4	06-09-20	EmaiL OC following up on the class discovery doc production	0.08	200	16.00
Aaron Schweitzer08	06-10-20	Draft status report	1.17	400	468.00
Preethi Kilaru4	06-19-20	Review stip and email oc with the proposed confidentiality	1.00	200	200.00
Preethi Kilaru4	06-23-20	Revise Status report and email oc and Ecf to the Court	0.42	200	84.00
Preethi Kilaru4	06-23-20	Download Documents sent by OC	0.33	200	66.00
Preethi Kilaru4	06-24-20	Called Ortega to schedule review of production documents	0.40	200	80.00
Aaron Schweitzer08	06-28-20	review sample class member "BZN" spring 2015 time and pay records	1.17	400	468.00
Aaron Schweitzer08	06-28-20	review sample class member "BZN" 2014 time and pay records	2.50	400	1000.00
TIFFANY TROY03	06-28-20	Doc Production review with client Astudillo	0.83	150	124.50
Aaron Schweitzer08	06-30-20	Organize Documents and Draft Class damage calculations	1.22	400	488.00
Aaron Schweitzer08	06-30-20	Organize Documents and Draft Class damage calculations	2.50	400	1000.00
Aaron Schweitzer08	06-30-20	Organize Documents and Draft Class damage calculations	3.28	400	1312.00
Aaron Schweitzer08	07-01-20	Organize Documents and Draft Class damage calculations	3.00	400	1200.00

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Aaron Schweitzer08	07-01-20	Organize Documents and Draft Class damage calculations	3.75	400	1500.00
Aaron Schweitzer08	07-02-20	Organize Documents and Draft Class damage calculations	8.00	400	3200.00
Aaron Schweitzer08	07-03-20	Organize Documents and Draft Class damage calculations	8.00	400	3200.00
Aaron Schweitzer08	07-05-20	Organize Documents and Draft Class damage calculations	3.50	400	1400.00
Aaron Schweitzer08	07-05-20	Organize Documents and Draft Class damage calculations	4.00	400	1600.00
Aaron Schweitzer08	07-07-20	Organize Documents and Draft Class damage calculations	3.00	400	1200.00
Aaron Schweitzer08	07-07-20	Organize Documents and Draft Class damage calculations	0.92	400	368.00
Aaron Schweitzer08	07-08-20	Organize Documents and Draft Class damage calculations	1.67	400	668.00
Aaron Schweitzer08	08-20-20	review class damage calculations & formulate class demand	0.67	400	268.00
Preethi Kilaru4	08-24-20	Draft Status Letter and email OC and Ecf to the Court	0.42	200	84.00
Preethi Kilaru4	08-26-20	ACDPT dkt no. 80-81	0.17	200	34.00
Preethi Kilaru4	09-05-20	Review and Download Dkt No. 82-8201 Order grantign M to withdraw as attorney;	0.17	200	34.00
Preethi Kilaru4	09-05-20	Follow up on class settlement discussion with OC	0.03	200	6.00
Preethi Kilaru4	09-15-20	EmaiL OC following up on the class settlement discussion	0.02	200	4.00
Preethi Kilaru4	09-26-20	Schedule the telephone conf for Class Settlement Discussion between parties	0.08	200	16.00
Preethi Kilaru4	09-30-20	Set up a conference call for Class Settlement discussions with OC	0.17	200	34.00
Aaron Schweitzer08	10-01-20	confer with OC re: settlement class	0.17	400	68.00
Preethi Kilaru4	10-01-20	Compile the Class Damage Calculations and email OC for class settlement purposes	0.42	200	84.00
Preethi Kilaru4	10-27-20	Review Defendants Status Letter and email OC back with the Status Letter	0.17	200	34.00
Preethi Kilaru4	11-11-20	EmaiL OC requesting status on the class settle discussions	0.05	200	10.00
Preethi Kilaru4	12-02-20	EmaiL OC requesting status on the Class Settle Discussions	0.08	200	16.00
Aaron Schweitzer08	12-11-20	confer with OC Peter re settlement	0.17	400	68.00
Preethi Kilaru4	12-15-20	ACDPT Dkt No. 84+1 Order reassigning the case to Judge Bulsara	0.08	200	16.00
Preethi Kilaru4	01-04-21	Revise the Status Letter ad Ecf	0.15	200	30.00

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Invoice

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Flushing, NY 11355

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Preethi Kilaru4	02-03-21	Email OC req follow up on the settle	0.17	200	34.00
Preethi Kilaru4	02-04-21	Draft Status letter and email oc and call to follow up on the Letter and ECF	0.50	200	100.00
Preethi Kilaru4	02-16-21	Email oc requesting status on the class settlement discussion	0.08	200	16.00
Preethi Kilaru4	02-25-21	Email OC on the class settlement discussions	0.17	200	34.00
Preethi Kilaru4	03-04-21	Draft Status Letter and Email OC and ECF to the Court	0.33	200	66.00
Preethi Kilaru4	03-17-21	Review the Def Class Settle Offer	0.17	200	34.00
Preethi Kilaru4	04-02-21	Draft Status Letter and Email oc and ECF to the Court on Settle Discussions	0.50	200	100.00
Aaron Schweitzer08	04-29-21	review documents re class settlement	4.50	400	1800.00
Aaron Schweitzer08	04-30-21	confer w/JT re settlement offer	0.58	400	232.00
Aaron Schweitzer08	04-30-21	revise Ortega damage calculation (2019 - 2017)	3.00	400	1200.00
Preethi Kilaru4	05-03-21	EmaiL OC following up on class settlement	0.08	200	16.00
Preethi Kilaru4	05-04-21	Draft and email oc and ECF to the Court status report	0.33	200	66.00
Aaron Schweitzer08	05-10-21	confer w/OC re settlement	0.17	400	68.00
Preethi Kilaru4	05-24-21	Email OC following up on the Class Settlement	0.08	200	16.00
Preethi Kilaru4	06-01-21	EmaiL OC following up on the Class Settlement	0.08	200	16.00
Preethi Kilaru4	06-04-21	Draft Status Repott and emaiL OC and ECF to the Court on Class Settlement Update	0.33	200	66.00
Aaron Schweitzer08	06-04-21	revise Ortega damage calculation (2016)	3.50	400	1400.00
Aaron Schweitzer08	06-04-21	confer w/OC re settlement positions	0.17	400	68.00
Aaron Schweitzer08	06-04-21	revise Ortega damage calculation (2016)	2.50	400	1000.00
Preethi Kilaru4	06-08-21	ACDPT Dkt no. 95-95+1	0.17	200	34.00
Aaron Schweitzer08	07-06-21	review documents, propose new settlement offer	1.08	400	432.00
Preethi Kilaru4	07-06-21	Draft status Report and send it to OC	0.42	200	84.00
Preethi Kilaru4		File Status Report	0.17	200	34.00
Preethi Kilaru4	08-05-21	Email OC following up on the class settlement	0.08	200	16.00
Preethi Kilaru4	08-17-21	Email OC with Class Settlement Status	0.08	200	16.00
Preethi Kilaru4	08-18-21	Research PPP loans, Access and email OC req Def Financial requests	0.58	200	116.00
Preethi Kilaru4	08-31-21	Email OC regarding Class Settlement Discussion	0.17	200	34.00
Preethi Kilaru4	09-01-21	Email OC requesting to Email on the Class Settlement Discussions	0.17	200	34.00
Preethi Kilaru4	09-02-21	Email OC with the settlement	0.17	200	34.00
Aaron Schweitzer08	09-03-21	determine new settlement position, communicate to OC	0.75	400	300.00
Preethi Kilaru4	09-13-21	Draft Status Report and Email OC and ECF to the Court	0.50	200	100.00

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Preethi Kilaru4	09-13-21	ACDPT dkt no. 99 Status Report	0.07	200	14.00
Preethi Kilaru4	09-13-21	Email OC on Status Report to the Court	0.25	200	50.00
Preethi Kilaru4	09-21-21	Email OC following up on the Class settlement status	0.08	200	16.00
Preethi Kilaru4	10-05-21	Email OC on Class Settlement	0.03	200	6.00
Preethi Kilaru4	10-06-21	Email OC following up on Class Settlement	0.08	200	16.00
Aaron Schweitzer08	10-08-21	email OC w/new class settlement offer after receiving 20211007 counteroffer	0.25	400	100.00
Preethi Kilaru4	10-19-21	Email OC req update on Class Settlement	0.08	200	16.00
Preethi Kilaru4	10-29-21	Draft Status Report and Email OC and ECF to the Court	0.25	200	50.00
Preethi Kilaru4	10-30-21	ACDPT dkt no. 101 and Review email tags	0.25	200	50.00
Preethi Kilaru4	11-01-21	ACDPT dkt no. 101-102	0.17	200	34.00
Preethi Kilaru4	11-18-21	Email OC on the status of the settlement	0.17	200	34.00
Preethi Kilaru4	11-19-21	email OC following up on the OOJ	0.05	200	10.00
Preethi Kilaru4	11-19-21	Review Def Email and Email OC back with the proposed time to meet and confer	0.05	200	10.00
Preethi Kilaru4	12-08-21	Email OC following up on the settlement	0.08	200	16.00
Preethi Kilaru4	12-20-21	Email OC req update on Class Settlement Terms	0.08	200	16.00
Preethi Kilaru4	12-22-21	Follow up with OC on Class Settlement Term	0.08	200	16.00
Preethi Kilaru4	12-28-21	Draft Status Report and Email OC and ECF to the Court	0.50	200	100.00
Aaron Schweitzer08	12-30-21	draft notice of motion for preliminary settlement approval and proposed order granting motion for preliminary settlement approval	2.50	400	1000.00
John Troy13	12-30-21	Follow Up OC re Settlement Allocation Status	0.25	650	162.50
Preethi Kilaru4	01-04-22	ACDpt class settlement agreement deadline	0.17	200	34.00
Preethi Kilaru4	01-17-22	Follow up with OC on the Settlement Agreement	0.08	200	16.00
Preethi Kilaru4	01-25-22	Follow up with OC on the Settlement Agreement	0.08	200	16.00
Aaron Schweitzer08	01-27-22	draft class settlement agreement	7.00	400	2800.00
Preethi Kilaru4	02-03-22	Followup with OC on settlement	0.08	200	16.00
Aaron Schweitzer08	02-04-22	draft class settlement agreement	5.25	400	2100.00
Preethi Kilaru4	02-10-22	Follow up with OC on Settlement	0.17	200	34.00
Preethi Kilaru4	02-16-22	Email OC requesting for Extension of Time to Submit the Class Settlement Agreement	0.17	200	34.00
Preethi Kilaru4	02-19-22		0.50	200	100.00
Preethi Kilaru4	04-26-22	Email OC status on class settle agreement and extension req to submit the settlement agreement	0.25	200	50.00
Preethi Kilaru4	04-26-22	Draft Letter motion to extend time to submit class settlement agreement and ecf to the court	0.42	200	84.00

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Preethi Kilaru4	04-27-22	Call OC to get the status on the class settlement agreement	0.17	200	34.00
Preethi Kilaru4	04-28-22	ACDPT dkt no. 107	0.08	200	16.00
Preethi Kilaru4	05-02-22	Email OC following up on the settlement Agreement	0.08	200	16.00
Preethi Kilaru4	05-04-22	Email OC following up on the class settlement agreement	0.08	200	16.00
Preethi Kilaru4	05-09-22	Email OC following up on the class settlement agreement	0.08	200	16.00
Preethi Kilaru4	05-11-22	Email OC on the class settlement agreement status	0.08	200	16.00
Preethi Kilaru4	05-12-22	Email OC req for Class Settle Agreement	0.25	200	50.00
Preethi Kilaru4	05-13-22	Follow up with OC on the Class Settle Agreement	0.17	200	34.00
Aaron Schweitzer08	05-15-22	briefly review Defendants' edits to draft settlement agreement	0.33	400	132.00
Aaron Schweitzer08	05-18-22	review Ocs' 20220514 edits to proposed settlement agreement, comment for discussion with JT	1.00	400	400.00
Aaron Schweitzer08	05-19-22	further revise class settlement	1.00	400	400.00
Preethi Kilaru4	05-27-22	Draft Letter Req extension of time to file Class Settlement Agreement and EcF to the Court	0.50	200	100.00
Aaron Schweitzer08	06-01-22	request extension of time to file motion for preliminary approval	0.25	400	100.00
Aaron Schweitzer08	06-23-22	revise class settlement agreement	2.00	400	800.00
Aaron Schweitzer08	06-29-22	Follow up re Class Settle Agreement	0.20	400	80.00
Aaron Schweitzer08	07-01-22	Follow up re Class Settle Agreement	0.10	400	40.00
Aaron Schweitzer08	07-06-22	Follow up re Class Settle Agreement	0.10	400	40.00
Aaron Schweitzer08	07-07-22	Follow up re Class Settle Agreement	0.10	400	40.00
Aaron Schweitzer08	07-08-22	Follow up re Class Settle Agreement	0.10	400	40.00
Aaron Schweitzer08	07-12-22	Follow up re Class Settle Agreement	0.10	400	40.00
Preethi Kilaru4	07-12-22	Email OC following up on the settlement agreement	0.08	200	16.00
Aaron Schweitzer08	07-13-22	make further changes to settlement agreement (continued)	0.92	400	368.00
Aaron Schweitzer08	07-13-22	review defendants' changes to settlement agreement	0.92	400	368.00
Aaron Schweitzer08	07-13-22	make further changes to settlement agreement	0.58	400	232.00
Aaron Schweitzer08	07-20-22	revise settlement agreement in light of meet and confer, send to OC	0.25	400	100.00
Aaron Schweitzer08	07-20-22	meet and confer w/OC re: settlement agreement	0.50	400	200.00
Aaron Schweitzer08	07-27-22	review defendants' proposed revisions to settlement agreement	0.75	400	300.00

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Tiffany Troy05	07-27-22	Draft Joint MfExtension of Time, Email to OC	0.50	250	125.00
Aaron Schweitzer08	07-29-22	review & revise class settlement agreement	0.33	400	132.00
John Troy13	08-01-22	Follow up re Class Settle Agreement	0.20	650	130.00
John Troy13	08-02-22	Follow up re Class Settle Agreement to Finalize	0.20	650	130.00
John Troy13	08-02-22	Follow up re Class Settle Agreement	0.20	650	130.00
John Troy13	08-02-22	Follow up re Class Settle Agreement, Provide Info re Administrator	0.50	650	325.00
Tiffany Troy05	08-09-22	Confer with Client Astudillo RE Settlement Agreement; sign	0.50	250	125.00
Aaron Schweitzer08	08-09-22	send motion papers to OC for review	0.08	400	32.00
Aaron Schweitzer08	08-09-22	draft notice of motion for settlement approval, proposed order, and memorandum of law in support of motion	1.50	400	600.00
Aaron Schweitzer08	08-09-22	draft declaration in support of motion for settlement approval, and class notice	1.00	400	400.00
Tiffany Troy05	08-10-22	Confer with Client Diaz Cruz RE Settlement Agreement; sign	0.50	250	125.00
Tiffany Troy05	08-10-22	Confer with Client Zhu RE Settlement Agreement; sign	0.75	250	187.50
Aaron Schweitzer08	08-17-22	file motion for preliminary approval	0.17	400	68.00
Aaron Schweitzer08	08-17-22	review defs' proposed changes to preliminary approval motion papers, accept, send finalized versions to OC	0.42	400	168.00
Preethi Kilaru4	09-01-22	Review Def emails and Req for CAFA documents	0.25	200	50.00
John Troy13	04-20-23	Draft Response in Further Support of Class Settlement; Compile Exhibits and ECF to the Court	5.50	650	3575.00

Total Billables \$103,148.50

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Expense Description	Expense Date Expe	nse Amount
010 usdc Filing Fee Index Number	03-11-18	\$400.00
020 Process Server Summons & Complaint- TAO TAO REN	06-12-18	\$125.00
020 Process Server Summons & Complaint- MING REN XU	06-12-18	\$125.00
020 Process Server Summons & Complaint- XIANG QI CHEN	06-12-18	\$125.00
020 Process Server Summons & Complaint- YI ANG SHAO	06-12-18	\$125.00
020 Process Server Summons & Complaint- TAI HE TRADING CORP.	06-12-18	\$125.00
020 Process Server Serve Summons & Complaint -WANRONG TRADING CORP	06-12-18	\$125.00
073 Travel Mileage 0.575*2*15m \$17.25 +\$20 parking Manhattan nysd 2015	08-02-18	\$37.25
Postage RE Notice of Pendency xn copies	06-02-19	\$122.21
Envelope + Return Envelope RE Notice of Pendency x.25/envelope x 2 x101 copies	06-02-19	\$50.50
Notice of Pendency + Consent to Join Form (English and Translated Chinese) 8x101 copies /.2 per page	06-02-19	\$161.60
Design Notice of Pendency + Consent to Join Form Envelope	06-02-19	\$50.00
MCCC Notice of Pendency Mailing (Printing+Envolopes+Postage)	07-09-19	\$147.84
	Total Expenses	\$1,719.40

Total Billables	\$103,148.50
Total Expenses	\$1,719.40
Total Payments	\$0.00
Outstanding	\$104,867.90



TROY LAW <troylaw@troypllc.com>

Pay.gov Payment Confirmation: NYED CM ECF

1 message

notification@pay.gov <notification@pay.gov>

Sun, Mar 11, 2018 at 4:18 PM

To: "johntroy@troypllc.com" <johntroy@troypllc.com>

Your payment has been submitted to Pay.gov and the details are below. If you have any questions or you wish to cancel this payment, please contact NYED CM ECF at (718) 613-2610.

Application Name: NYED CM ECF Pay.gov Tracking ID: 268BCEM4 Agency Tracking ID: 0207-10265016

Transaction Type: Sale

Transaction Date: Mar 11, 2018 4:18:33 PM

Account Holder Name: John Troy Transaction Amount: \$400.00

Card Type: Visa

Card Number: ********4556

THIS IS AN AUTOMATED MESSAGE. PLEASE DO NOT REPLY.



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DATE: 7/8/2019

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